

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0293215  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2012 5:50:17 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** KCHGC, INC.  
**Company ID:** 0293215  
**State of origin:** Delaware  
**Formation date:** 11/18/1991 12:00:00 AM  
**Date filed:** 6/7/2012 5:50:17 PM  
**Fee:** \$15.00

**Principal Office**

3333 NEW HYDE PARK RD,  
SUITE 100  
NEW HYDE PARK, NY 110420020

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                 |                                                            |
|----------------|-----------------|------------------------------------------------------------|
| President      | David Cooper    | 3333 New Hyde Park Road, Suite 100, New Hyde Park NY 11042 |
| Secretary      | Clifford Cooper | 3333 New Hyde Park Road, Suite 100, New Hyde Park NY 11042 |
| Treasurer      | Adam Kimmel     | 3333 New Hyde Park Road, Suite 100, New Hyde Park NY 11042 |
| Vice President | Todd Cooper     | 3333 New Hyde Park Road, Suite 100, New Hyde Park NY 11042 |

**Directors**

|          |                 |                                                            |
|----------|-----------------|------------------------------------------------------------|
| Director | Clifford Cooper | 3333 New Hyde Park Road, Suite 100, New Hyde Park NY 11042 |
| Director | David Cooper    | 3333 New Hyde Park Road, Suite 100, New Hyde Park NY 11042 |
| Director | Adam Kimmel     | 3333 New Hyde Park Road, Suite 100, New Hyde Park NY 11042 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Laura Louis |
| <b>Title</b>     | POA         |